

FAYETTEVILLE HOUSING AUTHORITY  
Board of Commissioners Special Session  
THURSDAY, FEBRUARY 17<sup>th</sup>, 2022, 5:00 PM  
Via Zoom

**I. Call to Order**

The Special Session of the Fayetteville Housing Authority Board of Commissioners for the purpose of discussing the Executive Director Position was called to order at 5:00 PM.

**II. Roll Call**

Commissioners Terry, Breashears, Jones were in attendance. Additionally in attendance: Interim Deputy Director Butler, FHA staff members, members of the public.

**III. Approval of Agenda**

The agenda was unanimously approved as presented.

**IV. Announcements**

Chair Terry announced that the meeting has a hard stop at 5:40 pm.  
Chair Terry reviewed the meeting decorum protocols

**V. Discussion: Executive Director Candidates – Hiring Committee Chair Jones**

Commissioner Jones motioned to enter into Executive Session in order to review the background check of the top candidate. The motion was seconded and passed unanimously.

Commissioner Morgan arrived and entered Executive Session.

The Board exited Executive Session, and Chair Terry motioned to forward an offer letter for the Executive Director position to Mark Starling, to be led by the Hiring Committee Chair, Commissioner Monique Jones. Commissioner Jones seconded the motion, and the motion passed unanimously.

Commissioner Jones will work with Attorney Crouch to get documents in order and forward the offer letter.

**VI. Adjournment**

The meeting was adjourned at 5:54 pm.